KENTUCKY COMMISSION

ON

SERVICES AND SUPPORTS FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES

September 15, 2010 Fair Oaks, 4th Floor Frankfort, Kentucky

MEMBERS PRESENT

Deputy Secretary Eric Friedlander for Secretary Janie Miller

Commissioner Stephen Hall

Reina Diaz-Dempsey for Commissioner Elizabeth Johnson

Carol Estes for Beth Smith

Harold Kleinert Malkanthie McCormick
Cherri Walker Lolley Representative Carl Rollins

Anne Montgomery

Glenna Taylor

Steve Shannon

Stephen Hendricks

Cathy Edwards

Gwynn Royster

William Shaw

Patty Dempsey

Linda Sandidge

Pat Seybold

MEMBERS ABSENT

Senator Tom Buford

Representative Jimmie Lee Senator Julie Denton

Shannon Caldwell

OPENING REMARKS

The meeting was called to order by Commissioner Stephen Hall. Commission members introduced themselves.

REVIEW OF MINUTES

Stephen Hendricks made a motion to accept the minutes and second by Clyde Lang. The motion passed.

UPDATE ON SCL WAIVER

Deputy Commissioner Reina Diaz-Dempsey updated members on the SCL waiver as well as Money Follows the Person, ABI Long Term Care and Michele P.

- Money Follows the Person (MFP)/Kentucky Transitions
 - 115 transitioned
 - 116 in process
 - 86 pending
 - 155 ineligible
 - 196 declined

Clyde Lang inquired what happens after day 365. At this time, no individual services have stopped. Services continued with the same provider.

Department of Medicaid Services (DMS) is committed to continuation of services needed that helped the individual transition and remain in the community. DMS will amend SCL & ABI waivers; and create new HCB waiver by the end of 2010.

- ➤ ABI Long Term Care Waiver (200 slots)
 - 161 Active
 - 37 Allocated Funding
 - 2 Discharged

The ABI-LTC waiver has started a waiting list.

- ➤ Michelle P. Waiver
 - 3004 members are receiving services
- SCL Waiver
 - Placeholder waiver approved by CMS.
 - DMS will continue to work on an amended waiver with input given by several stakeholders including HB 144 Co-Chairs, community stakeholders, advocates, family members, individuals with ID and the Division of Developmental and Intellectual Disabilities.
 - Commission members will review draft of the SCL waiver before DMS submits waiver to CMS.

SCL waiver re-write will reflect National Core Indicator (NCI) findings. Presently, Kentucky's Core Indicators show citizens with ID are lonelier, over medicated, have little opportunity to act on individual choices that lead to a more fulfilling life, and rarely engage in regular physical exercise. The re-write will also include language regarding increased opportunity for employment, access to transportation and conflict free case management.

POST-SECONDARY INCLUSION PROJECT (PIP)

This presentation was given by Jeff Bradford, MalKanthie McCormick and Harold Kleinert.

A video gave an overview of PIP and highlighted the accomplishments of several participants including Megan McCormick. After the video, a brief PowerPoint presentation was given. (See Attachment) There are currently 27 students participating.

The Project was funded by the Kentucky Council on Developmental Disabilities.

The University of Kentucky Human Development Institute applied for a five year grant to implement PIP statewide.

REVIEW OF ANNUAL REPORT

Commission members reviewed the annual report to the Governor and General Assembly. Glenna Taylor suggested adding language regarding education and customized/self-employment leading to a possible career path for individuals with ID. A motion was made by Steve Shannon to formally accept Ms. Taylor's suggestion. The motion was second by Stephen Hendricks. The motion passed. The revised annual report is attached.

PUBLIC COMMENTS

Comments included educating private sector of incentives to hiring individuals with ID. At this time, only Federal system has language on encouraging and finding appropriate employment for persons with disabilities.

A question was posed concerning status of the Department of Behavioral Health, Developmental and Intellectual Disabilities Mortality Review Committee. Currently, the committee is working towards aggregating data from information being collected.

NEXT MEETING DATE

Next meeting date is December 8, 2010

The meeting was adjourned.